FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

MART IN

SIGNATURE:

dress, with all other like empowered.

Mar 16, 2001 8:00 am **DOCUMENT # F85305** Secretary of State 1. Entity Name AMERICAN NATIONAL PRODUCTS, INC. 03-16-2001 90005 007 ***150.00 Principal Place of Business Mailing Address 19575 NE 10TH AVENUE 19575 NE 10TH AVENUE MIAMI FL 33179 MIAMI FL 33179 00025744 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2209547 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OSMAN, BARBARA Street Address (P.O. Box Number is Not Acceptable) 19575 NE 10TH AVE. **MIAMI FL 33179** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE ☐ Change STEINBERG, MARTIN NAME NAME STREET ADDRESS 19575 NE 10TH AVE. STREET ADDRESS City-ST-ZIP NO MIAMI BCH. FL CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete OSMAN, BARBARA NAME NAME STREET ADDRESS 19575 NE 10TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NO MIAMI BEACH FL TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 13. I hereby certify that the information su d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplement of the corporation or the receiver or try port is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

345-651-830¹²

Daytime Phone #